

HOWELL AREA FIRE AUTHORITY
July 16, 2025 - 6:00 pm
Oceola Township Hall – 1577 N. Latson Rd, Howell, MI 48843

Board Members Present: Chairman Mike Coddington, Vice Chairman Sean Dunleavy, Marion Township Alternate Treasurer Sandy Donovan, City of Howell Alternate Council Member Erin Britten, Fire Chief Ron Hicks, Admin. Asst Barbara Souchick, Attorney Kevin Gentry

Absent: Marion Township Member Bill Fenton, City of Howell Member Board Treasurer Bob Ellis, Cohoctah Township Member Board Secretary Mark Fosdick.

Chairman Coddington called the meeting to order at 6:00 pm.

Approve the minutes of the regular meeting of June 18, 2025: MOTION by Mr. Dunleavy, SUPPORT by Ms. Britten to approve the minutes of the regular meeting of June 18, 2025. MOTION CARRIED UNANIMOUSLY.

Call to Public: No Response

Discussion/Approval Station 22 Renovation Committee Recommendation for Construction Manager:
Positions: MOTION by Mr. Dunleavy, SUPPORT by Ms. Britten to direct Chief Hicks to have both Construction companies submit a contract to him and for Chief Hicks to decide between them. MOTION CARRIED UNANIMOUSLY.

Chief's Comments: E-22 is still at Halt in Novi for repair. Unknown when it will be complete.

Station 22 renovations are on hold as there is a problem with a gas line in the way.

Approve the payment of bills and payroll: MOTION by Mr. Dunleavy, SUPPORT by Ms. Britten to approve the payment of bills and payroll in the amount of \$207,903.76 for the period ending July 4, 2025. MOTION CARRIED UNANIMOUSLY.

New Business: None

Closed Session: MOTION by Ms. Britten, SUPPORT by Ms. Donovan to enter Closed Session at 6:15 pm. MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE.

MOTION by Ms. Britten, SUPPORT Ms. Donovan to return to Open Session at 6:25 pm. MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE.

MOTION by Ms. Britten, SUPPORT by Ms. Donovan to authorize Mr. Gentry and Mr. Shifman to research the best HCSP. MOTION CARRIED UNANIMOUSLY.

Old Business: None

Adjourn: MOTION by Ms. Britten, SUPPORT by Mr. Dunleavy to adjourn the meeting at 6:30 pm. MOTION CARRIED UNANIMOUSLY.

Respectfully Submitted: Barbara Souchick
Barbara Souchick, Admin. Assistant

Approved By: Mark Fosdick
Mark Fosdick, Secretary